



PUBLIC MEETING NOTICE AND AGENDA

Division of the State Architect Advisory Board Quarterly Meeting Thursday, July 21, 2005 9:30 – 3:00

California Community Colleges Building
1102 Q Street, Sacramento, CA 95814
Conference Room B (5th floor)
(916) 445-8100

The meeting facilities are accessible to the disabled. Please call (916) 327-7230 if you require a special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) no later than 5 working days before the meeting date.

TIME

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| 9:30 a.m. | Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions |
| 9:40 a.m. | DSA Advisory Board Quarterly Meeting Report
January 18, 2005 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up |
| 10:00 a.m. | Universal Design Committee Report
May 10, 2005 – John Paul Scott, Chair <ul style="list-style-type: none">• Approval of minutes• Report & Follow Up/Motions |
| 10:20 a.m. | Safety & Emergency Response Committee Report
May 19, 2005 – JoAnn Koplin, Chair <ul style="list-style-type: none">• Approval of minutes• Report & Follow Up/Motions |

10:40 a.m. **Excellence in Public Buildings Committee Report**
June 1, 2005 – **Charles Higuera**, Chair

- Approval of minutes
- Report & Follow Up/Motions

11:00 a.m. **State Architect's Report – David Thorman**
Program Updates:

- DGS Policy Executive Committee
- Community Colleges Task Force
- Sustainability (E.O. S-20-04)
- Strategic Plan
- Legislation

11:30 a.m. **Schools Work Group – Richard Conrad**
Green Building Committee/Green Action Team
Executive Order S-20-04

 **Lunch Break 12:00 – 1:00** 

1:00 a.m. **Executive Director's Report – Mary Ann Aguayo**

- Annual Planning Meeting
- Travel Procedures

1:15 a.m. **Super Partnering Forum update – Rich Henry**

1:30 a.m. **DSA Recruitment – Geneanne Franklin**

1:45 a.m. **DSA Policy and Procedures**

- Review and Approval

2:15 p.m. **Schedule Upcoming Committee & Board Meetings**

2:30 p.m. **New Business**

2:45 p.m. **Good of the Meeting/Public Comments**

3:00 p.m. **Adjournment**

Reminder: Please call (916) 327-7230 on July 20, 2005 after 3:00 pm to confirm that the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSAA AdvisoryBoard/meetings.htm>. Questions about the meeting may be directed to Liz Schroeder at (916) 327-7230 or e-mail to dsaab@dgs.ca.gov.